

MEDICAL MARIJUANA TASK FORCE

Alex Kreit, Chair

Stephen Whitburn, Vice Chair

MINUTES FOR

FRIDAY, OCTOBER 9, 2009, AT 9:00 A.M.

CLOSED SESSION ROOM (12TH FLOOR),

CITY ADMINISTRATION BUILDING

202 C STREET, SAN DIEGO, CALIFORNIA

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Meeting called to order by Chair Alex Kreit at 9:03 A.M. with seven members present. John Minto arrived at 9:10 A.M., Larry Sweet arrived at 9:33 A.M., Rev. Wayne Riggs arrived at 9:51 A.M., Dr. Tom Cummings was absent.

NON-AGENDA PUBLIC COMMENT:

Neal Plastik, Stephen Wheeler, Craig Beresh, Cathy Bliss, Robert McNamara, Scott Chipman and Jeff Trevathan all turned in speaker slips

TASK FORCE COMMENT:

Each Task Force member introduced himself/herself.

CITY ATTORNEY AND IBA STAFF COMMENT:

None

INFORMATION ITEM

ITEM 1 – Brown Act Training given by the City Attorney's office

- Deputy City Attorney Mary Nuesca gave a brief training on the Ralph M. Brown Act

ACTION ITEMS:

ITEM 2 – Election of Vice Chair

- Larry Sweet, Stephen Whitburn and Kim Twolan noted their interest in the Vice Chair position.
- Motion by Craig Balben to elect Stephen Whitburn as Vice Chair, second by John Minto
- Vote: 8-0-1 (Yes: Dave Potter, Dave Martin, Alex Kreit, Craig Balben, Mark-Robert Bluemel, John Minto, Larry Sweet, Kim Twolan; Abstain: Stephen Whitburn)

ITEM 3 – Adoption of the 2009 meeting schedule

- Tentative meeting dates were selected:
 - Friday, October 16
 - Thursday, October 22
 - Friday, October 30
 - Friday, November 6

- Dave Martin noted a conflict with October 16, Alex Kreit and Kim Twolan noted conflicts on October 22 and Craig Balben noted that he would have to take vacation time from work in order to attend the meetings.
- Motion by Alex Kreit to adopt the schedule, second by Dave Martin
- Vote: 10-0 unanimous

DISCUSSION ITEM

ITEM 4 – Review and discussion of ordinances from other California cities pertaining to land use and zoning

- Item discussed, no action taken